

**Información del Plan Docente**

<b>Academic Year</b>	2016/17
<b>Academic center</b>	102 - Facultad de Derecho
<b>Degree</b>	574 - Master's in Administrative Management
<b>ECTS</b>	3.0
<b>Course</b>	1
<b>Period</b>	First semester
<b>Subject Type</b>	Compulsory
<b>Module</b>	---

**1.Basic info****1.1.Recommendations to take this course****1.2.Activities and key dates for the course****2.Initiation****2.1.Learning outcomes that define the subject****2.2.Introduction****3.Context and competences****3.1.Goals****3.2.Context and meaning of the subject in the degree****3.3.Competences****3.4.Importance of learning outcomes****4.Evaluation****5.Activities and resources****5.1.General methodological presentation****5.2.Learning activities****5.3.Program**

1. Introduction to felonies which affect the patrimony and the economic activity. Conceptual delimitation. Authorship and participation in felonies which affect the patrimony.

2. Felonies against individual patrimony. Swindlings and frauds: modalities. Misappropriation and mismanagement. Punishable insolvency.
3. Socio-economic felonies. Corporate offences. Felonies against the Exchequer. Money laundering.
4. Forgery. Documentary forgeries: forgery of official, public, business and private documents. Personal forgeries: identity fraud and impersonation of a public officer. Unlawful practice of a profession.
5. Felonies against the Public Administration. Perverting the course of justice by civil servants, corruption and influence peddling.
6. Crimes against privacy. Violation of professional secrecy. Felony of discovery and revelation of company secrets.
7. Felonies against the safety of workers. Recruiting workers and labour and persons' trafficking.

#### **5.4.Planning and scheduling**

#### **5.5.Bibliography and recommended resources**